

Bulletin on the Board of Management Meeting held on 23rd April 2021

The following is a summary of the Board of Management of Oberstown Children Detention Campus meeting that took place on Friday 23rd April 2021.

Ref	Subject	Summary
1.	Board Membership	The Chair advised the Board that Denis O'Sullivan, Principal Officer DCEDIY, has been appointed by the Minister as the Department nominee to the Board.
2.	Board Committees	<p>Governance Committee: The minutes of the Governance Committee meeting of 13th April 2021 were noted by the Board with the following points noted by the Chair (UK):</p> <ul style="list-style-type: none"> • An updated version of the Governance Handbook was approved by the Board. • The Board approved the first quarterly report from the Board of Management to DECDIY under the Performance Delivery Agreement. <p>Strategy Committee: The minutes of the Strategy Committee meeting of 12th April 2021 were noted. The Chair of the Committee (JMcD) outlined the progress to date in the strategic planning process.</p>
3.	Executive Engagement	Selena Reilly, Head of Programmes, gave the Board a presentation on PPMs, Outcome Star Assessment, Programmes and Permitted Absence. She outlined how the programmes were documented and evaluated following each session. The Board welcomed the oversight of the process and thanked SR for her very interesting and informative presentation.
4.	Restrictive Practices	<p>The Board considered the data on restrictive practices noting 79 incidents of single separation in March 2021 involving 20 young people, an increase of 147% on February 2021. The Director outlined the issues behind this increase and the measures in place to address them.</p> <p>There were 13 physical interventions by Campus staff during March 2021, involving nine young people; a substantial increase of 225% on February 2021, with similar reasons highlighted as per the single separation.</p> <p>There were no handcuffs used since the last Board meeting in March 2021.</p>
5.	Youth Justice Strategy 2021-2027	The Youth Justice Strategy 2021- 2027 was published by the Minister for Justice on 15th April 2021. The Board received a copy of the document, with the areas on which Oberstown has lead or co-responsibility highlighted for information.
6.	Premises	Works on the construction of the new road and gate and for the revamping of the old gym to a training and social building commenced on 12/04/2021. It is anticipated that construction will be fully completed by 18/06/2021 and the expectation is that the move from Unit 1 and Unit 2 will take place by the end of Q2, 2021.

Professor Ursula Kilkelly
Chairperson

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